

Agenda of Special Meeting

The Board of Trustees Bellville ISD

A Special Meeting of the Board of Trustees of Bellville ISD will be held April 3, 2019, beginning at 5:30 PM in the Bellville ISD Administration Building Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order

"I call this meeting of the Bellville Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

2. Executive Session

A. For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices. (551.076)

1. Discussion of district safety implementations.

B. For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (551.074)

1. Superintendent retirement, transition issues and related actions.

3. Action Items

A. Discuss and consider approval of PBK Architects facilities projects, including projects that were identified from the district-wide facilities assessment.

B. Consider actions related to Superintendent transition including selection of consultation firm to assist with Superintendent search process and related actions.

4. Adjourn